



STE. ANNE MUNICIPALITY

Rural Municipality of Ste. Anne

Meeting Agenda

September 5, 2018 - Local Urban District of Richer Committee - 7:00 pm

1. AGENDA - SEPTEMBER 5, 2018
2. MINUTES - AUGUST 1, 2018
3. FINANCES - AUGUST 31, 2018
4. ACCOUNTS PAYABLES - AUGUST 2018
5. DELEGATION(S)
6. UNFINISHED BUSINESS
7. NEW BUSINESS
 - 7.1 2018 Fall Town Clean-up
8. COMMITTEE COMMENTS
9. CORRESPONDENCE
 - 9.1 RM of Ste. Anne Minutes - July 25 and August 22, 2018
 - 9.1.1 ***RM of Ste. Anne Minutes - September 4, 2018 Special Meeting
 - 9.2 RM of Ste. Anne RE: Meeting Matters from August 2018 LUD meeting
 - 9.3 2018 Revised LUD of Richer Civic Addressing Map
 - 9.4 Permit #76-18
 - 9.5 ***Richer Community Club Inc. - 2018 Grant - Public Hearing
10. NOTICE OF MOTION
11. IN CAMERA
12. OUT OF CAMERA
13. ADJOURNMENT



STE. ANNE MUNICIPALITY

Local Urban District of Richer Committee Meeting Minutes September 5, 2018 - 7:00 pm

Minutes of the regular committee meeting of the Local Urban District (LUD) of Richer held at the LUD Hall in the LUD of Richer on September 5, 2018.

Chairman Roger Godard called the meeting to order at 7:05 pm with the following Committee members present: John Lenton and Brent Wery. Paul Saindon, Ward 3 Councillor for the RM of Ste. Anne and Recording Secretary Nadine Vielfaure, Assistant CAO for the RM of Ste. Anne, were also present.

AGENDA

97-18

Committee Member Lenton

Chairman Godard

BE IT RESOLVED that the agenda for the regular LUD meeting of September 5, 2018 be adopted as presented and amended.

CARRIED

MINUTES

98-18

Councillor Saindon

Committee Member Wery

BE IT RESOLVED that the minutes of the regular LUD meeting held on August 1, 2018 be adopted as presented.

CARRIED

FINANCES

99-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that the LUD Financial Statement for the period ending August 31, 2018 be hereby adopted as presented.

CARRIED

ACCOUNTS PAYABLES

100-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to approve the payments included in the August 2018 Invoice Summary, in the amount of \$13,929.33.

CARRIED

DELEGATION(S) – None

UNFINISHED BUSINESS – None

NEW BUSINESS

2018 Fall Town Clean-up

101-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that Council be requested to authorize the LUD of Richer's Big Town Clean-up, being a one-time garbage disposal service for larger non-household garbage items from households and yards in the LUD, be held on Saturday, October 13, 2018 from 9:00 am to 11:00 am with the drop-off location to be at the LUD of Richer Hall Parking Lot;

BE IT FURTHER RESOLVED that Council be requested to authorize Allen Durocher to be hired to haul away the garbage collected and Committee member Brent Wery be authorized to advertise the Clean-up via the Enricher and a few local posters, with all associated costs to be paid.

BE IT FURTHER RESOLVED that Council be requested to authorize the LUD Committee donate \$250.00 to the Richer School Breakfast Program in exchange for a 2018 Fall Town Clean-Up around the LUD of Richer, the amount to be paid after the completion of the clean-up.

CARRIED

COMMITTEE COMMENTS

Dust Control on Southeast Drive

102-18

Committee Member Lenton

Councillor Saindon

BE IT RESOLVED that Council be requested to authorize additional dust control to be applied to Southeast Drive as required, up to a maximum of 6,000L, to be coordinated with Public Works Lead Hand Kevin Medeiros.

CARRIED

Additional Mowing

103-18

Committee Member Lenton

Committee Member Wery

BE IT RESOLVED that Council be requested to authorize Allen Durocher to do additional mowing in various location in the LUD of Richer up to a maximum expense of \$1,000.

CARRIED

CORRESPONDENCE

104-18

Committee Member Wery

Committee Member Lenton

BE IT RESOLVED that the following 6 correspondence, as items listed on the September 5, 2018 LUD Committee Meeting agenda, be received as information:

RM of Ste. Anne Minutes - July 25 and August 22, 2018

RM of Ste. Anne Minutes - September 4, 2018 Special Meeting

RM of Ste. Anne RE: Meeting Matters from August 2018 LUD meeting

2018 Revised LUD of Richer Civic Addressing Map

Permit #76-18

Richer Community Club Inc. - 2018 Grant - Public Hearing

CARRIED

NOTICE OF MOTION – None

IN CAMERA

105-18

Committee Member Wery

Councillor Saindon

BE IT RESOLVED that the LUD of Richer Committee move 'In Camera' to discuss items under Section 152(3) of *The Municipal Act*.

CARRIED

OUT OF CAMERA

106-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that this meeting reconvene into regular session and that all information discussed 'In Camera' be kept in confidence until the matter is discussed at a public meeting of Council or Committee.

CARRIED

Dawson Road @ PR 302

107-18

Committee Member Lenton

Committee Member Wery

WHEREAS there have been numerous near-collisions from vehicles not heeding the stop sign on PR 302 at Dawson Road;

BE IT RESOLVED that Council be requested to recommend to Manitoba Infrastructure that improvements be made to the intersection of PR 302 and Dawson Road to increase public safety at this location.

CARRIED

ADJOURNMENT

108-18

Councillor Saindon

Chairman Godard

BE IT RESOLVED that this regular LUD of Richer Committee meeting be adjourned at 9:02 pm.

CARRIED

NEXT MEETING(s)

LUD of Richer Committee Regular Meeting

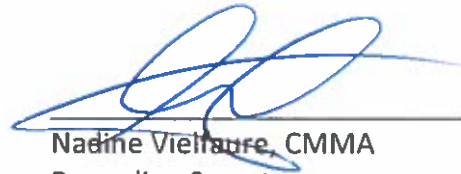
October 3, 2018 @ 7:00 pm



Roger Godard

Chairman

LUD of Richer Committee



Nadine Veillette, CMMA

Recording Secretary

LUD of Richer Committee